CITY OF KELLEY COUNCIL MEETING

Tuesday, December 13, 2022

The City of Kelley regular Council meeting was called to order at 7:04pm by Mayor Kenneth Kling. Roll Call: Present: Kelly Netcott, Tim Salasek, Ryan Severson, and Sean Ringgenberg (arrived at 7:15pm). Absent: David Hauge. Also present: Jennifer Davies – City Clerk; Gary Milam and Brandt Murry – public works.

Motion by Severson, seconded by Netcott, to approve the consent agenda as presented. Items approved include the agenda for December 13, 2022 meeting, minutes from November 9, 2022 meetings, and claims listed below totaling $62,256.86. Roll call vote: Ayes: Severson, Netcott, and Salasek. Nays: none

VENDOR	REFERENCE	AMOUNT
AGSOURCE COOPERATIVE SERVICES	PUBLIC WATER TEST	$ 169.75
ALLIANT ENERGY	UTILITIES 10/24-11/21/22	$ 1,073.27
ALLIED SYSTEMS, INC	GENERATOR FOR LIFT STATION	$ 52,200.00
AMES, CITY OF	10/01-11/01/22	$ 3,000.00
ARNOLD MOTOR SUPPLY	SEWER AIR FILTER	$ 109.84
CASEY'S MASTERCARD	GAS	$ 99.40
DRAINTECH	LIFT STATION PIT	$ 325.00
CARDMEMBER SERVICE	WEBSITE,STAMPS AND DUES	$ 591.47
FINCO TREE & WOOD SERVICE	11/22 SNOW REMOVAL	$ 425.00
GATEHOUSE MEDIA IA HOLDING, IN	OCTOBER MINUTES	$ 63.80
GARBAGE GUYS	10/1-12/31/22	$ 152.00
HUXLEY COMMUNICATIONS	PHONE & INTERNET	$ 133.00
IMMENSE IMPACT,LLC	WEBSITE SET	$ 864.95
KLING, KENNETH	VACUUM FOR COMM ROOM	$ 80.55
LOWES CREDIT	TOOLS	$ 99.16
MILAM, GARY	42 MILES(NOV)	$ 26.25
SAFE BUILDING	TRADE PERMITS	$ 150.00
SALASEK, TIM	BASES FOR BALLFIELD	$ 345.72
XENIA RURAL WATER DISTRICT	USAGE 10/18-11/15/22	$ 1,373.10

Expenses above by category:

General	2,699.24
Road Use	1,019.73
Water	2,685.86
Sewer	55,852.03

November 2022 Revenues: $46,041.45

General Fund	26,472.32
Road Use Tax	2,169.53
Local Option Sales Tax (LOST)	00
Enterprise funds (WT, SW, ST)	7,063.42

Sheriff's Office reported that there is a significant increase of thefts and break-ins this year. Everyone should keep an eye out for suspicious activity and do not hesitate to call 911.

Representatives from Allied Systems, Vision Electric, and Alliant Energy were all present to discuss the sewer building upgrades and installation of the generator. A variance request has

been submitted to Alliant for the electrical work; and the gas line is to be installed within the next week. (Ringgenberg arrived at 7:15pm during this update).

A request was made to put the City Flag on the pole in front of City Hall. Everyone agreed.

Motion was made by Netcott, seconded by Ringgenberg, to approve Resolution #6: Approval of Contract with Slater Public Library for FY 2024. Roll call vote: Ayes: Netcott, Ringgenberg, Salasek, and Severson. Nays: none.

Mayor Kling opened the public hearing for Budget Amendment #1 for FY2023 at 7:38pm. Davies reviewed that this amendment is to be able to make payment to Westory Fire for the sale of Fire Truck; and to budget sewer building/generator update to FY 2023, as it was originally budgeted in FY 2022. She also reported no written or verbal questions or comments have been received regarding the recommended budget amendment. Having no questions or comments from those present, and no further discussion by Council, Kling closed the public hearing at 7:48pm. Motion was made by Ringgenberg, seconded by Netcott, to approve Resolution #7: Approval of Budget Amendment #1 for FY2023. Roll call vote: Ayes: Ringgenberg, Netcott, Salasek, and Severson. Nays: none

Motion was made by Ringgenberg, seconded by Severson, to approve Resolution # 8: Approval of Transfer of funds from General fund to Sewer. Roll call vote: Ayes: Ringgenberg, Severson, Netcott, and Salasek. Nays: none.

Motion was made by Netcott, seconded by Severson, to approve Resolution #9: Approval of FY 2022 Street Finance Report. Roll call vote: Ayes: Netcott, Severson, Salasek, and Ringgenberg. Nays: none

Council reviewed and discussed the FY 2022 Annual Finance Report.

Motion was made by Severson, seconded by Salasek, to approve Resolution #10: Appointing Kenny Kling and Ryan Severson as Representatives to Story County Emergency Management Commission. Roll call vote: Ayes: Severson, Salasek, Ringgenberg, and Netcott. Nays: none

Davies reported that state auditor is becoming more and more strict on items they consider "donations." This may have an affect on the City's ability to participate in Ballard Dollars for Scholars without being reprimanded by the State Auditor. Council feels this is a worthy expense, but must consider the consequences in continuing.

Council revisited /discussed the sewer upgrade / generator project. Motion was made by Salasek, seconded by Netcott, that we only pay 90% of the invoice until the electrical work has Alliant Energy approval, the generator is functioning, all aspects of the project are complete, and training of Kelley City Staff is complete. Roll Call vote: Ayes: Salasek, Netcott, Ringgenberg, Severson. Nays: none

Kling reported the County Emergency Management meeting is tomorrow (Dec 14th); the Fire pancake breakfast was a success, serving over 231 people. Westory Fire would like to THANK everyone for their support. Milam reported on estimates he received for 1) concrete at the Sewer building, 2) lining of Sewer pipes to help reduce infiltration, and 3) cost of replacing some fire hydrants and installing shut off valves.

Motion was made by Ringgenberg, seconded by Salasek, to adjourn the meeting at 8:29pm.